

**ARIZONA INDEPENDENT REDISTRICTING COMMISSION**

**NOTICE OF PUBLIC MEETING  
AND POSSIBLE EXECUTIVE SESSION**

**Scott Day Freeman, Vice Chair**

**Jose M. Herrera, Vice Chair**

**Linda C. McNulty, Commissioner**

**Richard P. Stertz, Commissioner**

**Colleen Coyle Mathis, Chair**

Notice is hereby given to the members of the Arizona Independent Redistricting Commission and to the general public that the Commission will hold a meeting open to the public at the time and location listed below.

**Location:**     **University of Arizona  
Student Union Memorial Center  
Tucson Room  
1303 E. University Blvd.  
Tucson, Arizona 85721**

**Date:**           **Tuesday, May 10, 2011**

**Time:**           **9:00 a.m.**

The Commission may vote to go into executive session, which will not be open to the public, for any item listed on the agenda, for the purpose of obtaining legal advice (A.R.S. §38-431.03(A)(3)).

**All matters on the agenda may be discussed, considered and are subject to action by the Commission.**

The agenda for the meeting is as follows:

- I. Call to Order
- II. Call for Public Comment. This is the time for the public to comment. Members of the Commission may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.
- III. Executive Director Report
- IV. Presentation by Dave Cole, Solicitor General on Attorney General's Office providing permanent legal counsel to Commission. Discussion and possible action on an Intergovernmental Services Agreement. The Commission may vote to go into executive session, which will not be open to the public for the purpose of discussing contract matters. (A.R.S. §38-431.03(A)(5)).
- V. Presentation and recommendation by the Arizona Department of Administration to include a law firm's response to the Commission's RFP for legal counsel. The law firm's proposal was not included in the packet previously submitted to the Commission. Discussion and possible action on ADOA's recommendation. The Commission may vote to go into executive session, which will not be open to the public for the purpose of discussing contract matters. (A.R.S. §38-431.03(A)(2), (5)).
- VI. Agenda items and dates of future meetings.
- VII. Discussion and possible action authorizing the State Procurement Office to issue the finalized RFP for mapping consultant on behalf of the Commission. The Commission may vote to go into executive session, which will not be open to the public for the purpose of discussing contract matters. (A.R.S. §38-431.03 (A)(2), (4)).
- VIII. Approval of the April 8, 2011 minutes and the April 8, 2011 minutes in the form of a transcript and the April 14 minutes in the form of a transcript.
- IX. Discussion and possible action on the responses to the RFP for legal services. The Commission may vote to go into executive session, which will not be open to the public for the purpose of discussing contract matters relating to hiring legal counsel. (A.R.S. §38-431.03(A)( 2), (5)).
- X. Adjournment

A copy of the agenda provided to Commission members (with the exception of material relating to possible executive sessions) is available for public inspection at the Secretary of State's office, 1700 W. Washington, Phoenix, Arizona 85007.

Dated this 5<sup>th</sup> day of May, 2011

ARIZONA INDEPENDENT REDISTRICTING COMMISSION

Colleen Coyle Mathis,  
Chairman, by:

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Raymond F. Bladine, Executive Director

Any person with a disability may request a reasonable accommodation, such as sign language interpreter, by contacting Ray Bladine 602.944-0971. Requests should be made as early as possible to allow time to arrange accommodations.